# Village Council Monday, April 19, 2010 7:00 PM

#### **AGENDA**

## **Call to Order:**

<u>Pledge of Allegiance:</u> To be lead by: Mrs. Turner

Roll Call:

John Bender Rick Deeds Steve Donahue Bobbie Mershon Marilyn Rush-Ekelberry Leah Turner James Wynkoop

## **Approval of Minutes:**

April 5, 2010

# **Communications & Petitions:**

## **Village Residents Comments:**

Five-minute limit per person

## **ORDINANCES:**

#### THIRD READING

Sponsor: Mrs. Mershon

O-10-03B AN ORDINANCE TO UPDATE THE SWIMMING POOL RATES FOR 2010.

### **SECOND READING**

Sponsor: Mrs. Mershon

O-10-04C AN ORDINANCE TO ADOPT AN UPDATED THOROUGHFARE PLAN DATED JUNE

26, 2009 FOR THE VILLAGE OF CANAL WINCHESTER

#### **FIRST READING**

Sponsor: Mr. Wynkoop

O-10-04D AN ORDINANCE TO AMEND SECTION 1175.01 (d) (2) OF THE CODIFIED

ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER REGARDING

PERMITTED USES IN THE OLD TOWN OVERLAY DISTRICT

Sponsor: Dr. Bender

O-10-04E AN ORDINANCE TO AMEND ORDINANCE 65-09 THE UTILITY OPERATING RULES

AND REGULATIONS BY ADDING THE WATER LEAK CREDIT POLICY

Sponsor: Mr. Deeds

O-10-04F AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO

ENTER INTO AN AGREEMENT WITH WICHERT INSURANCE AGENCY TO PROVIDE PUBLIC ENTITY RISK MANAGEMENT AND INSURANCE COVERAGE

# **RESOLUTIONS:**

#### THIRD READING

Sponsor: Mrs. Mershon

R-10-03A A RESOLUTION AUTHORIZING MAIN STREET CANAL WINCHESTER TO

OPERATE THE "CANAL WINCHESTER BLUES AND RIBFEST" ON THE VARIOUS

STREETS AND SIDEWALKS OF THE VILLAGE OF CANAL WINCHESTER

#### Mayor's Report:

Motion to accept the Clerk of the Mayor's Court Monthly Report for March 2010.

## **Fairfield County Sheriff:**

# Village Solicitor:

### **Finance Director:**

Financial Statement for March 2010

#### **Public Works Director:**

## **Development Director:**

#### **Community Affairs Director:**

# **Council Reports:**

Old Town Committee Monday, May 10, 2010 at 5:45 PM Finance Committee Monday, May 3, 2010 at 5:45 PM Service Committee Monday, May 17, 2010 at 5:45 PM Safety Committee Monday, May 10, 2010 at 5:00 PM

CW Joint Recreation District Representative

CW Human Services Representative

Main Street Canal Winchester Representative

Canal Winchester Industry & Commerce Corporation Representative Charter Review Commission Thursday, April 22, 2010 at 6:30 PM

# Old/New Business:

Bed Tax Grant Applications

# Adjourn to Executive Session:

# Adjournment: